

**SOUTH EAST ENGLAND COUNCILS
ALL-MEMBER PLENARY MEETING & AGM**

Wednesday 13 July 2011

Church House Conference Centre, Dean's Yard, Westminster,
London SW1P 3NZ



Timings

09.00	Arrival, Registration & Refreshments
09.00-09.45	District Councils' Pre-meet – Robert Runcie
09.45-10.30	Group Pre-meets (including committee & spokesman nominations)
10.30-13.30	SEEC All-member Plenary Meeting
13.30	Lunch
14.00	Presentation & roundtable discussion on EU funding for families with multiple problems by Tomorrow's People.

AGENDA

1. Apologies, declarations of substitutes and declarations of interest
2. Minutes of 17 March meeting & matters arising not elsewhere on the agenda
3. Review of the past year: Cllr Paul Carter, SEEC Chairman 2010-11
4. Election of South East England Councils' Chairman for 2011-12
5. Election of Deputy Chairman, Secretary/ Treasurer & spokesmen
6. Group appointments for Vice Chairmen & Executive Committee
7. Nominations to external bodies
8. SEEC Fair funding report – presentation & discussion on options for change. Speaker: Jude Ranasinghe, Local Government Futures
9. SEEC European priorities: Report and recommendations from member task group. Speaker: Gordon Keymer, Chairman, Europe task & finish group
10. EU funding for families with multiple problems: Speaker Baroness Stedman-Scott (verbal)
11. SEEC Data Dashboard: Report and recommendations from member task & finish group. Speaker: Mike Appleyard, Chairman, Data task & finish group
12. BIS Local: An introduction to role & remit. Speaker: Ian Coates, BIS South Central & West
13. SEEC financial report: Accounts 2010-11 and subscriptions 2011-12
14. SEEC business plan 2011-12
15. Items for Information
Confirmed forward meeting dates are:
 - Executive Committee – 27 September 2011
 - SEEC All member meeting 8 November 2011
 - Executive Committee – 16 December 2011
16. Any Other Business (Chairman to be notified in advance of the meeting)

PLEASE NOTE: All substitutes should be notified to the secretariat in advance of the meeting.